



NISHAT
CHUNIAN
L T D .

NCL/BODM/2021
February 18, 2021

PUCAR / Courier

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
KARACHI.

SUB: **BOARD MEETING**


Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **25 February, 2021 (Thursday) at 11:00 AM** at Registered Office, 31-Q, Gulberg II, Lahore and through Video Link, to consider half yearly accounts of the Company for the period ended 31st December 2020 for declaration of any entitlement.

The Company has declared the "Closed Period" from 18 February 2021 to 25 February 2021 (**both days inclusive**) as required under Clause 5.6.1(d) of PSX Regulations. Accordingly, no Director, CEO or Executive shall, directly / indirectly, deal in the shares of the Company in any manner during the Closed Period.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely,
For Nishat (Chunian) Limited


Samina Aslam
Company Secretary

